

# EXHIBIT D

**DataSearch**  
P.O. Box 420351  
San Diego, CA 92142  
Phone/Fax: (800) 452-6350  
E-mail: [DataSearch@Juno.com](mailto:DataSearch@Juno.com)

September 1, 2001

Amy Christensen, Esq.  
Knobbe, Martens, Olson & Bear  
620 Newport Center Drive, 16th Floor  
Newport Beach, CA 92660

Dear Amy,

At your request a search was conducted in order to locate Adolf Quintana, Paul Colangelo, Monica Scanlon and an unlisted telephone number for Timothy Moorhead. The following results were achieved:

**RESULTS**

1. Adolfo A. Quintana  
SS# 261-72-3966  
DOB: 7/22/46  
824 Camargo Way, Apt. 105, Building #3  
Altamonte Springs, FL 32714  
(407) 774-6581
2. Paul Colangelo  
67 Laura Drive  
Monsey, New York 10952  
(845) 356-5759
3. Monica E. Scanlon  
SS#: 515-76-9167  
DOB: 4/25/71  
2355 NW 46<sup>th</sup> Street  
Boca Raton, Florida 33431  
Date Address Reported: 7/00

Amy Christensen, Esq.  
September 1, 2001  
Page Two

Note that search results indicate property ownership as Jane Scanlon, however, additional research indicates owner's name is Marc Margolies, and telephone listing at this address is under Margolies.

120 W. 23<sup>rd</sup> Street, Apt. 9B  
New York, New York 10011  
Date Address Reported: 4/00

Telephone number (561) 241-9699 appeared in the search results. This number is listed to Thomas J. Scanlon, 17244 Balboa Point Way, Lake Worth, FL 33462. He is the owner of this property and his DOB is 8/25/41. It is probable that Thomas is Monica's father.

4. Timothy M. Moorhead  
4968 Razorback Run  
Syracuse, NY 13215-1362

There is no telephone number, published or unpublished for Moorhead at this location. The telephone number of (315) 484-9707 was disconnected, along with utilities, as of July 2001. It is believed Mr. Moorhead has moved.

#### ADMINISTRATIVE

Note that several computerized telephone searches were conducted at no additional charge. Should you have any questions, or require anything further, please do not hesitate to call.

Sincerely,



Deborah L. Iannarelli  
**DataSearch**

Enclosures

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

**Discovery PLUS! - Name & Address Search**

Date: 8/ 3/2001 Time: 12:11 AM  
 Reference: Knobbe Requestor:  
 Search Criteria: QUINTANA ADOLF;8611 VILLA POINT 1221;ORLANDO, FL 32810

Item	Name Address	SSN#	DOB	Source Reported Date
1	QUINTANA, ADOLFO A 824 CAMARGO WAY APT 105, ALTAMONTE SPRINGS, FL 32714	261-72-3966		Credit Header 2 07/01
2	QUINTANA, ADOLFO A 824 CAMARGO WAY APT 105, ALTAMONTE SPRINGS, FL 32714	266-70-3512		Credit Header 2 07/01
3	QUINTANA, ADOLFO A 8611 VILLA PT APT 1221, ORLANDO, FL 32810	261-72-3966		Credit Header 2 01/01
4	QUINTANA, ADOLFO A 8611 VILLA PT APT 1221, ORLANDO, FL 32810	266-70-3512		Credit Header 2 01/01
5	QUINTANA, ADOLFO A 2437 LAKE VISTA CT APT 207, CASSELBERRY, FL 32707	261-72-3966		Credit Header 2 06/98
6	QUINTANA, ADOLFO A 2437 LAKE VISTA CT APT 207, CASSELBERRY, FL 32707	266-70-3512		Credit Header 2 06/98
7	QUINTANA, ADOLFO A 8580 JOHNSON ST, HOLLYWOOD, FL 33024	261-72-3966		Credit Header 2 07/97
8	QUINTANA, ADOLFO A 8580 JOHNSON ST, HOLLYWOOD, FL 33024	266-70-3512		Credit Header 2 07/97
9	QUINTANA, ADOLFO A 3519 SW 3521ST S W 25 TER, MIAMI, FL 33133	261-72-3966		Credit Header 2 02/97
10	QUINTANA, ADOLFO A 3519 SW 3521ST S W 25 TER, MIAMI, FL 33133	266-70-3512		Credit Header 2 02/97

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

11 QUINTANA, ADOLFO A 3521 SW 25TH TER, MIAMI, FL 33133	261-72-3966	Credit Header 2 12/93
12 QUINTANA, ADOLFO A 3521 SW 25TH TER, MIAMI, FL 33133	266-70-3512	Credit Header 2 12/93

\*\*\*\*\* BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED \*\*\*\*\*

End of search.

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

**Discovery PLUS! Details**

Date: 8/ 3/2001

Time: 12:16 AM

Reference: Knobbe

Requestor:

Search Criteria: QUINTANA ADOLFO A

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**\*\*\* SOCIAL SECURITY NUMBER:**

261-72-3966

State: FLORIDA

Year Issued: 1961

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**\*\*\* THE FOLLOWING SUBJECTS MATCH ON SOCIAL SECURITY NUMBER AND HAVE A SIMILAR NAME:**

ALONSO, ADOLFO	261-72-3966	Credit Header 1
QUINTANA, ADOLFO A	261-72-3966	Credit Header 2 (07/01)
QUINTANA, ADOLFO AURELIO	261-72-3966	Composite Info

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\*\*\*\*\* BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED \*\*\*\*\*

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**\*\*\* SUBJECT'S ADDRESS HISTORY(\* INDICATES RECORDS WITH THE MOST CURRENT DATE)  
PUBLIC RECORDS WILL ONLY BE SEARCHED FOR THESE INDIVIDUALS:**

QUINTANA, ADOLFO A	SS# 261-72-3966
AKA: ALONSO ADOLFO	Credit Header 1
*824 CAMARGO WAY APT 105, ALTAMONTE SPRINGS, FL 32714	Credit Header 2 (07/01)
	Credit Header 1 (01/01)
8611 VILLA PT APT 1221, ORLANDO, FL 32810	Credit Header 2 (01/01)
2437 LAKE VISTA CT APT 207, CASSELBERRY, FL 32707	Credit Header 2 (06/98)
8611 VILLA PT APT 1221, ORLANDO, FL 32810	Credit Header 1 (10/97)
8580 JOHNSON ST, HOLLYWOOD, FL 33024	Credit Header 2 (07/97)
3519 SW 3521ST S W 25 TER, MIAMI, FL 33133	Credit Header 2 (02/97)
3521 SW 25TH TER, MIAMI, FL 33133	Credit Header 2 (12/93)

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

2437 LAKE VISTA CT APT 207, CASSELBERRY, FL 32707 Credit Header 1

Date of Birth: 1946 Credit Header 2  
07/1946 Credit Header 1  
Phone: 660-0973 Credit Header 1  
File Creation Date: 01/84 Credit Header 1

---

QUINTANA, ADOLFO AURELIO SS# 261-72-3966

8611 VILLA PT, ORLANDO, FL 32810 Composite Info (07/00)

Date of Birth: 07/22/1946 Composite Info  
Gender: MALE Composite Info  
Driver Lic. Number: Q535001462620 Composite Info  
Driver Lic. St. Issue: FLORIDA Composite Info  
License Issued: 12/27/95 Composite Info  
License Expires: 07/22/02 Composite Info

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**\*\*\* POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:**

Name: QUINTANA, BONNIE L  
Social Security# :044-48-0110  
Date of Birth: 01/1951

Name: QUINTANA, MICHAEL A  
Social Security# :261-85-4697

824 CAMARGO WAY APT 105, ALTAMONTE SPRINGS, FL 32714

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Name: QUINTANA, MICHAEL A  
Social Security# :261-85-4697  
Date of Birth: 02/18/1975

8611 VILLA PT, ORLANDO, FL 32810

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

THE FOLLOWING REAL PROPERTY OWNERSHIP INFORMATION WAS IDENTIFIED:

FL Real Property  
 Data Available From 00/00/0000 Through 00/00/0000

Owner(s): OLSON ANDREW  
 OLSON TRACEY L  
 Mailing Address: 8580 JOHNSON ST  
 PEMBROKE PINES FL 33024-6606

Property Address: 8580 JOHNSON ST  
 PEMBROKE PINES FL 33024-6606

Owner(s) Phone No.: (954) 438-0259  
 Parcel No.: 514116143600  
 County: BROWARD

**Sale Information:**

**Assessor Information:**

Sale Date:	11/03/1994	Exemption(s):	HOMEOWNER
Document No.:		Tax Amount:	\$1,559
Sale Amount:	\$106,000	Assessed Value:	\$87,480
Sale Full/Part:	SALE PRICE(FULL)	Percent Improved:	
Loan Amount(1ST):	\$104,908	Year Sold to State:	
Loan Amount(2ND):		Map Page Old:	263
Loan Type:	FEDERAL HOUSING AUTHORITY	Map Grid Old:	D
Multi or Port:		Census Tract:	1103.00
Lender:	CIRCLE MTG CORP	Block Number:	0021
Deed Type:	GRANT DEED	Lot Number:	2
		Range:	41
		Township:	51
		Section:	16

**Property Characteristics**

Land Use:	SINGLE FAMILY RESIDENCE / TOWNHOUSE	Number of Units:	1
Lot Size:	7,000	Number of Stories:	1
Year Built:	1982	Square Feet:	1428
Legal Description:	WESTVIEW SEC	Roof Type:	SHINGLE
		Last Transaction Dt:	02/1981

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

ONE PART TWO 103-40 B LOT 2 BLK  
21

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**MOST RECENT INFORMATION**

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Transaction Type: REFINANCE  
Deed Type: DEED OF TRUST  
Transaction Date: 08/02/2000  
Document No.:  
Buyer(s) Name: OLSON ANDREW  
Lender Name: FIRST UNION NAT'L BK/DE  
Loan Amount(1st): \$27,400  
Interest Rate Type: UNKNOWN  
Loan Type: CONVENTIONAL  
Title Company: ATTORNEY ONLY

Transaction Type: RESALE  
Deed Type: GRANT DEED  
Transaction Date: 11/03/1994  
Document No.:  
Transaction Value: \$106,000  
Buyer(s) Name: OLSON ANDREW  
Seller(s) Name: QUINTANA ADOLFO  
Lender Name: CIRCLE MTG CORP  
Loan Amount(1st): \$104,908  
Sale Full/Part: SALE PRICE(FULL)  
Interest Rate Type: UNKNOWN  
Loan Type: FEDERAL HOUSING AUTHORITY

---

Owner(s): QUINTANA ADOLFO  
ALWAZZAN DORA MERCEDES  
Mailing Address: 3521 SW 25TH TER  
MIAMI FL 33133-2004

Property Address: 3519 SW 25TH TER  
MIAMI FL 33133-2004

Owner(s) Phone No.:

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Parcel No.: 0141160152331  
 County: DADE

**Sale Information:**

Sale Date:  
 Document No.:  
 Sale Amount:  
 Sale Full/Part:  
 Loan Amount (1ST):  
 Loan Amount (2ND):  
 Loan Type:  
 Multi or Port:

**Assessor Information:**

Exemption(s):	HOMEOWNER
Tax Amount:	\$3,869
Assessed Value:	
Percent Improved:	
Year Sold to State:	
Map Page Old:	34
Map Page New:	252
Census Tract:	0070.01
Zoning:	015700
Block Number:	8
Lot Number:	32
Range:	41
Township:	54
Section:	16

**Property Characteristics**

Land Use: DUPLEX, TRIPLEX, QUADPLEX  
 Lot Size: 4,800  
 Lot Width: 40  
 Lot Depth: 120  
 Year Built: 1972  
 Legal Description: SILVER BLUFF  
 HOMESITES PB 8-101 LOT 32 BLK 8  
 LOT SIZE 40.000 X 120 OR  
 17926-0194 1297 4

Number of Stories:	1
Square Feet:	2654
Bedrooms:	5
Baths:	3.0
Roof Type:	

**MOST RECENT INFORMATION**

Transaction Type: NOMINAL  
 Deed Type: QUIT CLAIM  
 Transaction Date: 12/31/1997  
 Document No.:  
 Transaction Value: \$100

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Buyer(s) Name: ALWAZZAN DORA  
Seller(s) Name: ALONSO DORA  
Interest Rate Type: UNKNOWN

Transaction Type: NOMINAL  
Deed Type: GRANT DEED  
Transaction Date: 12/30/1997  
Document No.:  
Buyer(s) Name: ALONSO DORA  
Seller(s) Name: ALONSO DORAZ  
Interest Rate Type: UNKNOWN

=====

NEIGHBORS OF THE CURRENT ADDRESS ARE LISTED BELOW:

824 CAMARGO 105, ALTAMONTE SPRINGS, FL 32714

Name: SOURIGNO, SENGDARA  
Phone Number: 729-4266  
Updated: 07/97  
Address: 822 CAMARGO WY  
ALTAMONTE SPRINGS, FL 32714

Name: BEAUMONT, MARY  
Updated: 01/00  
Address: 822 CAMARGO WY  
ALTAMONTE SPRINGS, FL 32714

Name: PATEL, JAYSHRI  
Updated: 10/98  
Address: 822 CAMARGO WY  
ALTAMONTE SPRINGS, FL 32714

Name: MEEKINS, VINETIE L  
Phone Number: 788-9598  
Updated: 11/00  
Address: 822 CAMARGO WY  
ALTAMONTE SPRINGS, FL 32714

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Name: FREEMAN, L  
Updated: 02/99  
Address: 822 CAMARGO WY  
ALTAMONTE SPRINGS, FL 32714

Name: RICHARDSON, CARLTON D  
Phone Number: 696-0952  
Updated: 12/00  
Address: 822 CAMARGO WY  
ALTAMONTE SPRINGS, FL 32714

Name: STABILE, AMBER  
Phone Number: 774-2119  
Updated: 11/00  
Address: 822 CAMARGO WY  
ALTAMONTE SPRINGS, FL 32714

Name: KENNEDYJOHNSON, T  
Phone Number: 389-4298  
Updated: 10/98  
Address: 822 CAMARGO WY 101  
ALTAMONTE SPRINGS, FL 32714

Name: DECORBIAC, KAREN A  
Phone Number: 348-2185  
Updated: 12/98  
Address: 822 CAMARGO WY 101  
ALTAMONTE SPRINGS, FL 32714

THE FOLLOWING CORPORATE RECORDS MATCHED YOUR SUBJECT'S NAME:

FL Corp Data Available From 01/01/1900 Through 03/01/2001

State: FL  
Company Name: MANOLITO'S COIFFEURS INC.  
Mailing Address: 2026 SW 1ST STREET  
MIAMI, FL  
Company ID Number: 380171

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Incorporated Date: 04/08/1971  
Current Status: INACTIVE  
Corporation Type: DOMESTIC FOR PROFIT  
Tax ID: 591355646  
Last Update Date: 12/05/1979  
Annual Report: 1978 BY 08/11/1978  
1977 BY 11/04/1977  
1976 BY 11/04/1977

**Registered Agent**

Name: PASCUAL, JULIO A  
Address: 2238 NW 7TH STREET  
MIAMI, FL 33125

**Officers & Directors**

Officer: ALONSO, MANUEL  
Address: 935 SW 10 AVE.  
MIAMI, FL

Officer: PASCUAL, JULIO A.  
Address: 2238 NW 7TH STREET  
MIAMI, FL

Officer: QUINTANA, ADOLFO  
Address: 935 SW 10 AVE.  
MIAMI, FL

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History Transaction(s)

Date	Number	Description
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12/05/1979 INVOLUNTARILY DISSOLVED

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State: FL  
Company Name: MCARTHUR HIGH SCHOOL BOYS SOCCER BOOSTERS, INC.  
Mailing Address: 6501 HOLLYWOOD BLVD.

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

HOLLYWOOD, FL 33024

Company ID Number: N17874  
Incorporated Date: 11/20/1986  
Current Status: INACTIVE  
Corporation Type: DOMESTIC NON PROFIT  
Tax ID: 650127656  
Last Update Date: 08/13/1993  
Annual Report: 1992 BY 06/15/1992  
1991 BY 04/23/1991  
1990 BY 12/31/1990

Registered Agent

-----  
Name: MCARTHUR HIGH SCHOOL  
Address: 6501 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33024

Officers & Directors

-----  
Officer: SEPTIEN, CARLOS M.  
Address: 8560 JOHNSON ST.  
PEMBROKE PINES, FL

Officer: QUINTANA, ADOLFO  
Address: 8580 JOHNSON ST.  
PEMBROKE PINES, FL

Officer: QUINTANA, ADOLFO  
Address: 8580 JOHNSON ST.  
PEMBROKE PINES, FL

Officer: HULSEY, GREGORY W.  
Address: 7641 N.W. 2 ST.  
PEMBROKE PINES, FL

-----  
History Transaction(s)  
Date      Number      Description

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

08/13/1993                   ADMIN DISSOLUTION FOR ANNUAL REPORT

12/31/1990                   REINSTATEMENT

11/09/1990                   ADMIN DISSOLUTION FOR ANNUAL REPORT

-----  
State:                        FL  
Company Name:                MANOLITO NEW LOOK INC.

Mailing Address:            83 S W 8TH ST  
                              MIAMI FLA, 33130

Company ID Number:         375749  
Incorporated Date:         01/18/1971  
Current Status:             INACTIVE  
Corporation Type:          DOMESTIC FOR PROFIT  
Tax ID:                     000000000  
Last Update Date:         05/23/1973

**Registered Agent**

-----

Name:                        PASCUAL, JULIO A  
Address:                     1122 SW 8TH ST  
                              MIAMI, FL 33130

**Officers & Directors**

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Officer:                    PASCUAL, JULIO A  
Address:                     MIAMI, FL

Officer:                    ALONSO, MANUEL  
Address:                     MIAMI, FL

Officer:                    QUINTANA, ADOLFO  
Address:                     MIAMI, FL

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                              History Transaction(s)  
Date       Number           Description

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

05/23/1973                   DISSOLVED BY PROCLAMATION

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Mailing Address:       8201 NORTH WEST 66TH STREET  
                          SUITE 4  
                          MIAMI, FL 33166-2753

Company ID Number:       P99000008394  
Incorporated Date:       01/28/1999  
Current Status:           INACTIVE  
Corporation Type:        DOMESTIC FOR PROFIT  
Last Update Date:       09/22/2000  
Last Update Date:       09/22/2000

Registered Agent

-----

Name:                    HORACIO VILLARREAL DANIEL  
Address:                8051 NORTHWEST 36TH AVENUE  
                          MIAMI, FL 33166

Officers & Directors

-----

Officer:                HORACIO VILLARREAL DANIEL  
Address:                8201 NORTH WEST 66TH STREET, SUITE 4  
                          MIAMI, FL 33166-2753

Officer:                ALONSO ADOLFO GUSTAVO  
Address:                8201 NORTH WEST 66TH STREET, SUITE 4  
                          MIAMI, FL 33166-2753

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                          History Transaction(s)

Date	Number	Description
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09/22/2000               ADMIN DISSOLUTION FOR ANNUAL REPORT

11/05/1999               AMENDMENT

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Prev. Company Name:    RE-MA DISTRIBUTORS, CORP.

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

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NO RECORDS FOR YOUR SUBJECT WERE FOUND IN THE FOLLOWING SECTION(S):

National Death Locator	00/00/0000 through 05/31/2001
High Risk Addresses	N/A
Other Possible Drivers at Subject's Address	N/A
FL Bankruptcies, Liens, and Judgm, Name & Address	00/00/0000 through 00/00/0000
NW Bankruptcies, Name & Social Security Number	N/A
FL Property Owner by Subject's Address	00/00/0000 through 00/00/0000
Demographic info. for most current address(es)	N/A
FL Uniform Commercial Code Filings	01/01/1954 through 03/03/2001
Watercraft by Name & State	00/00/0000 through 03/31/2001
FAA Aircraft Owners Search by Owner Name	00/00/0000 through 04/30/2001
FAA Airmen by Name	00/00/0000 through 04/30/2001

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End of search.

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

**Discovery PLUS! - Name & Address Search**

Date: 8/ 3/2001 Time: 12:28 AM  
Reference: Knobbe Requestor:  
Search Criteria: COLANGELO PAUL;67 LAURA;MONSEY, NY 10952

Item	Name	SSN#	DOB	Source	Reported Date
	Address				
1	COLANGELO, PAUL COLANGELO 67 LAURA DR, MONSEY, NY 10952	107-56-3530		Credit Header 1	
2	COLANGELO, PAUL COLANGELO 67 LAURA DR, MONSEY, NY 10952	107-56-3530		Credit Header 1	01/93
3	COLANGELO, PAUL 67 LAURA DR, MONSEY, NY 10952	107-56-3530		Credit Header 2	04/01
4	COLANGELO, PAUL 67 LAURA DR, MONSEY, NY 10952	091-62-3567		Credit Header 2	04/01
5	COLANGELO, PAUL 180 YACHT CLUB WAY APT 204, LAKE WORTH, FL 33462	107-56-3530		Credit Header 2	09/99
6	COLANGELO, PAUL 180 YACHT CLUB WAY APT 204, LAKE WORTH, FL 33462	091-62-3567		Credit Header 2	09/99

\*\*\*\*\* BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED \*\*\*\*\*

End of search.

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

### Discovery PLUS! Details

Date: 8/ 3/2001

Time: 12:41 AM

Reference: Knobbe

Requestor:

Search Criteria: COLANGELO PAUL

\*\*\* SOCIAL SECURITY NUMBER:

107-56-3530 State: NEW YORK Year Issued: 1975 - 1976

\*\*\* THE FOLLOWING SUBJECTS MATCH ON SOCIAL SECURITY NUMBER AND HAVE A SIMILAR NAME:

COLANGELO, PAUL	107-56-3530	Credit Header 2 (04/01)
COLANGELO, PAUL COLANGELO	107-56-3530	Credit Header 1
COLANGELO, TN PAUL	107-56-3530	Credit Header 1
TN, PAUL COLANGELO	107-56-3530	Credit Header 1

\*\*\*\*\* BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED \*\*\*\*\*

\*\*\* SUBJECT'S ADDRESS HISTORY (\* INDICATES RECORDS WITH THE MOST CURRENT DATE)  
PUBLIC RECORDS WILL ONLY BE SEARCHED FOR THESE INDIVIDUALS:

COLANGELO, PAUL SS# 107-56-3530

\*67 LAURA DR, MONSEY, NY 10952 Credit Header 2 (04/01)  
180 YACHT CLUB WAY APT 204, LAKE WORTH, FL 33462 Credit Header 2 (09/99)  
  
Date of Birth: 1964 Credit Header 2  
Phone: (845) 356-5759 White Pages .

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Phone/Fax: (800) 452-6350  
E-mail: [DataSearch@Juno.com](mailto:DataSearch@Juno.com) or [Datsearch@aol.com](mailto:Datsearch@aol.com)

**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

COLANGELO, PAUL COLANGELO	SS# 107-56-3530
AKA: COLANGELO TN PAUL	Credit Header 1
AKA: TN PAUL COLANGELO	Credit Header 1
180 YACHT CLUB WAY, LAKE WORTH, FL 33462	Credit Header 1 (09/99)
67 LAURA DR, MONSEY, NY 10952	Credit Header 1 (01/93)
36 COWLES AVE, YONKERS, NY 10704	Credit Header 1 (01/88)
Phone: (845) 356-5759	White Pages
	356-5759
File Creation Date: 02/88	Credit Header 1
12/00	Credit Header 1
	Credit Header 1

---

TN, PAUL COLANGELO	SS# 107-56-3530
67 LAURA DR, MONSEY, NY 10952	Credit Header 1 (02/01)
File Creation Date: 02/01	Credit Header 1

---

**\*\*\* POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:**

Name: COLANGELO, MAUREEN L  
Social Security# :091-62-3567  
Date of Birth: 08/1962

8203 30TH AVE, EAST ELMHURST, NY 11370

---

**THE FOLLOWING REAL PROPERTY OWNERSHIP INFORMATION WAS IDENTIFIED:**

NY Real Property  
Data Available From 00/00/0000 Through 00/00/0000

Owner(s): COLANGELO PAUL  
COLANGELO MAUREEN

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Phone/Fax: (800) 452-6350  
E-mail: DataSearch@Juno.com or Datsearch@adl.com

**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Mailing Address: 67 LAURA DR  
MONSEY NY 10952-3823

Property Address: 67 LAURA DR  
MONSEY NY 10952-3823

Owner(s) Phone No.: (914) 356-5759  
Parcel No.: 3926210180000213C3 0000  
County: ROCKLAND

**Sale Information:**

Sale Date:  
Document No.:  
Sale Amount:  
Sale Full/Part:  
Loan Amount (1ST):  
Loan Amount (2ND):  
Loan Type:  
Multi or Port:

**Assessor Information:**

Exemption(s): HOMEOWNER  
Tax Amount:  
Assessed Value: \$51,100  
Percent Improved: 67.3 %  
Year Sold to State:  
Map Page Old: 26  
Map Grid Old: 01  
Census Tract: 0116.00  
Block Number: 0213  
Lot Number: C3

**Property Characteristics**

Land Use: SINGLE FAMILY RESIDENCE /  
TOWNHOUSE  
Lot Size: 40,833  
Lot Width: 116  
Lot Depth: 352

**PROPERTY OWNERS WERE IDENTIFIED FOR YOUR SUBJECT'S ADDRESS(ES):**

NY Real Property  
Data Available From 00/00/0000 Through 00/00/0000

Owner(s): LANGELOH ERIC B

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Parcel No.: LANGELOH GAIL G  
551400146.15223  
County: WESTCHESTER  
Land Use: SINGLE FAMILY RESIDENCE /T  
Property Address: 36 COWLES AVE  
NY  
Mailing Address: RYE 10580 NY

---

NEIGHBORS OF THE CURRENT ADDRESS ARE LISTED BELOW:

67 LAURA, MONSEY, NY 10952

Name: CHIRKIS, JOSEPHINE V  
Phone Number: 425-4573  
Updated: 09/93  
Address: 64 LAURA DR  
MONSEY, NY 10952

Name: CHIRKIS, VANESSA A  
Phone Number: 425-4573  
Updated: 11/94  
Address: 64 LAURA DR  
MONSEY, NY 10952

Name: CHIRKIS, ROBERT P  
Phone Number: 425-4573  
Updated: 10/97  
Address: 64 LAURA DR  
MONSEY, NY 10952

Name: MCDERMOTT, PATRICIA A  
Phone Number: 356-6125  
Updated: 11/00  
Address: 65 LAURA DR  
MONSEY, NY 10952

Name: HENNING, JOHN W  
Phone Number: 634-2251

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Updated: 04/98  
Address: 66 LAURA DR  
MONSEY, NY 10952

Name: LUCZAK, WOJCIECH A  
Phone Number: 425-3489  
Updated: 08/95  
Address: 68 LAURA DR  
MONSEY, NY 10952

Name: LUCZAK, WOJTEK A  
Updated: 12/00  
Address: 68 LAURA DR  
MONSEY, NY 10952

Name: SZYMBORSKA, ANNA  
Updated: 07/99  
Address: 68 LAURA DR  
MONSEY, NY 10952

Name: MOGGIO, GAIL H  
Phone Number: 352-5407  
Updated: 08/87  
Address: 68 LAURA  
MONSEY, NY 10952

Name: LUCZAK, DOROTHY M  
Phone Number: (845) 425-3331  
Updated: 02/01  
Address: 68 LAURA DR  
MONSEY, NY 10952

---

**RESIDENTIAL DEMOGRAPHIC INFORMATION FOR MOST CURRENT ADDRESS:**

67 LAURA, MONSEY, NY 10952

High Rise: NORMAL STREET ADDRESS  
Median Income: 55088.00  
Median Home Value: 221400.00

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Homeowner Probability: 91%  
Phone: (845) 356-5759

---

THE FOLLOWING CORPORATE RECORDS MATCHED YOUR SUBJECT'S NAME:

FL Corp Data Available From 01/01/1900 Through 03/01/2001

State: FL  
Company Name: PHARMACY DYNAMICS MEDICAL SUPPLY, INC.  
  
Mailing Address: 5715 N.W. 159TH STREET  
MIAMI, FL 33014-3750  
  
Company ID Number: K87556  
Incorporated Date: 05/11/1989  
Current Status: INACTIVE  
Corporation Type: DOMESTIC FOR PROFIT  
Tax ID: 650125400  
Last Update Date: 06/09/1993  
Annual Report: 1992 BY 07/27/1992  
1991 BY 04/24/1991  
1990 BY 06/09/1993

Registered Agent

---

Name: HANSCOM LEE  
Address: 8333 BRYAN DAIRY ROAD  
LARGO, FL 34647

Officers & Directors

---

Officer: HENDERSON SAMUEL J  
Address: 8333 BRYAN DAIRY RD  
LARGO, FL 34647  
  
Officer: MEISTER MICHAEL D  
Address: 8333 BRYAN DAIRY RD  
LARGO, FL 34647  
  
Officer: GOODWIN ROBERT D

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Address: 8 HENSHAW ST.  
WOBURN, MA 01801

Officer: COLANGELO PAUL  
Address: 8 HENSHAW ST.  
WOBURN, MA 01801

Officer: BAILEYN CHARLES B  
Address: 8 HENSHAW ST.  
WOBURN, MA 01801

Officer: SANTON JAMES M  
Address: 8333 BRYAN DAIRY RD  
LARGO, FL 34647

---

History Transaction(s)		
Date	Number	Description
06/09/1993		CORPORATE MERGER CORPORATION WAS PART OF A MERGER. QUALIFIED CORPORATION WAS L42049

---

State: FL  
Company Name: PHARMACY DYNAMICS, INC.

Mailing Address: 5715 N.W. 159TH STREET  
MIAMI, FL 33014-3750

Company ID Number: K20868  
Incorporated Date: 04/13/1988  
Current Status: INACTIVE  
Corporation Type: DOMESTIC FOR PROFIT  
Tax ID: 650046609  
Last Update Date: 06/09/1993  
Annual Report: 1993 BY 06/10/1993  
1992 BY 07/27/1992

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

1991 BY 04/24/1991

**Registered Agent**

-----  
Name: HANSCOM LEE  
Address: 8333 BRYAN DAIRY ROAD  
LARGO, FL 34647

**Officers & Directors**

-----  
Officer: GOODWIN ROBERT D  
Address: 8 HENSHAW STREET  
WOBURN, MA 01801

Officer: SANTO JAMES M  
Address: 8333 BRYAN DAIRY RD.  
LARGO, FL 34647

Officer: MEISTER MICHAEL DASST  
Address: 8333 BRYAN DAIRY RD.  
LARGO, FL 34647

Officer: COLANGELO PAUL  
Address: 8 HENSHAW STREET  
WOBURN, MA 01801

Officer: BAILEY CHARLES B  
Address: 8 HENSHAW STREET  
WOBURN, MA 01801

Officer: HENDERSON SAMUEL J  
Address: 8333 BRYAN DAIRY RD.  
LARGO, FL 34647

---

Date	Number	History Transaction(s)
		Description
06/09/1993		CORPORATE MERGER CORPORATION WAS PART OF A MERGER. QUALIFIED CORPORATION WAS

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

L42049

05/18/1989

AMENDMENT

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NO RECORDS FOR YOUR SUBJECT WERE FOUND IN THE FOLLOWING SECTION(S):

National Death Locator	00/00/0000 through 05/31/2001
High Risk Addresses	N/A
Other Possible Drivers at Subject's Address	N/A
FL Bankruptcies, Liens, and Judgm, Name & Address	00/00/0000 through 00/00/0000
NY Bankruptcies, Liens, and Judgm, Name & Address	00/00/0000 through 00/00/0000
NW Bankruptcies, Name & Social Security Number	N/A
FL Real Property Ownership	00/00/0000 through 00/00/0000
FL Property Owner by Subject's Address	00/00/0000 through 00/00/0000
NY Corporate Records by Name	01/01/1901 through 06/22/2001
FL Uniform Commercial Code Filings	01/01/1954 through 03/03/2001
NY Uniform Commercial Code Filings	02/01/1981 through 06/08/2001
Watercraft by Name & State	00/00/0000 through 03/31/2001
FAA Aircraft Owners Search by Owner Name	00/00/0000 through 04/30/2001
FAA Airmen by Name	00/00/0000 through 04/30/2001

=====

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End of search.

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

**Discovery PLUS! - Name & Address Search**

Date: 8/ 3/2001 Time: 1:07 AM  
Reference: Knobbe Requestor:  
Search Criteria: SCANLON MONICA;120 23 9B;NEW YORK, NY 10011

Item	Name	SSN#	DOB	Source	Reported Date
	Address				
1	SCANLON, MONICA E 120 W 23RD ST 9B, NEW YORK, NY 10011	515-76-9167	04/1971	Credit Header 1 11/99	
2	SCANLON, MONICA E 120 W 23RD ST APT 9B, NEW YORK, NY 10011	515-76-9167		Credit Header 2 04/00	
3	SCANLON, MONICA E 401 E 76TH ST APT 3RH, NEW YORK, NY 10021	515-76-9167		Credit Header 2 03/98	
4	SCANLON, MONICA E 1229 1ST AVE APT 7, NEW YORK, NY 10021	515-76-9167		Credit Header 2 07/96	
5	SCANLON, MONICA E 6716 147TH ST, FLUSHING, NY 11367	515-76-9167		Credit Header 2 07/94	
6	SCANLON, MONICA E 2355 NW 46TH ST, BOCA RATON, FL 33431	515-76-9167		Credit Header 2 03/94	
7	SCANLON, MONICA E PO BOX 2308, FAIRFIELD, CT 06430	515-76-9167		Credit Header 2	

\*\*\*\*\* BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED \*\*\*\*\*

End of search.



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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Date of Birth:	1971	Credit Header 2
	04/1971	Credit Header 1
	04/25/1971	Composite Info
Phone:	241-9699	Credit Header 1
Gender:	FEMALE	Composite Info
Driver Lic. Number:	S545545716450	Composite Info
Driver Lic. St. Issue:	FLORIDA	Composite Info
License Issued:	08/25/92	Composite Info
License Expires:	04/25/99	Composite Info
File Creation Date:	05/93	Credit Header 1

---

\*\*\* OTHER POSSIBLE DRIVERS AT SUBJECT'S ADDRESS:

Name: SCANLON, DOREEN PATRICIA  
Driver's License#: S545175806000 issued in FLORIDA  
Date of Birth: 03/20/1980  
Sex: FEMALE  
Social Security#: 512-82-7804

Name: SCANLON, JANE L  
Driver's License#: S545452427870 issued in FLORIDA  
Date of Birth: 08/07/1942  
Sex: FEMALE  
Social Security#: 122-34-1034

Name: SCANLON, THOMAS J  
Driver's License#: S545830413050 issued in FLORIDA  
Date of Birth: 08/25/1941  
Sex: MALE  
Social Security#: 133-30-3480

2355 NW 46TH ST, BOCA RATON, FL 33431

---

\*\*\* POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:

Name: SCANLON, CAITLIN  
Social Security# : 515-76-7801

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

1409 TROTTERS RIDGE LN # 35, WESTLAKE, OH 44145

---

Name: SCANLON, THOMAS J  
Social Security# :133-30-3480

160 COLONY XING, EDGEWATER, MD 21037

---

Name: SCANLON, ELISABETH MAY  
Social Security# :043-54-0732

1689 1ST AVE APT 6, NEW YORK, NY 10128

---

Name: SCANLON, JANE ANN  
Social Security# :084-30-0959

225 E 85TH ST, NEW YORK, NY 10028

---

Name: SCANLON, CAITLIN  
Social Security# :515-76-7801

Name: SCANLON, DOREEN  
Social Security# :512-82-7804

Name: SCANLON, DOREEN PATRICIA  
Social Security# :512-82-7804  
Date of Birth: 03/20/1980

Name: SCANLON, JANE

Name: SCANLON, JANE L  
Social Security# :122-34-1034  
Date of Birth: 08/07/1942  
Social Security# :515-76-7807

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Name: SCANLON, JL  
Social Security# :122-34-1034

Name: SCANLON, THOMAS J  
Social Security# :133-30-3480  
Social Security# :333-03-4800

2355 NW 46TH ST, BOCA RATON, FL 33431

---

Name: SCANLON, DOREEN P  
Social Security# :512-82-7804

31 SOUTH ST APT 1, BRIGHTON, MA 02135

---

Name: SCANLON, CATHERINE C  
Social Security# :083-10-8763

Name: SCANLON, CND J  
Social Security# :084-30-0959

Name: SCANLON, CND JANE  
Social Security# :084-30-0959

Name: SCANLON, THOMAS J  
Phone: (718) 263-1730

6716 147TH ST, FLUSHING, NY 11367

---

Name: SCANLON, JANE A  
Social Security# :515-76-9198  
Date of Birth: 05/03/1969

PO BOX 788, NEW YORK, NY 10185

---

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

PROPERTY OWNERS WERE IDENTIFIED FOR YOUR SUBJECT'S ADDRESS(ES):

FL Real Property  
Data Available From 00/00/0000 Through 00/00/0000

Owner(s):	SCANLON JANE L
Parcel No.:	06424711050000440
County:	PALM BEACH
Land Use:	SINGLE FAMILY RESIDENCE /T
Sale Date:	10/23/2000
Sale Amount:	\$691,500
Property Address:	2355 NW 46TH ST BOCA RATON FL 33431-8425
Mailing Address:	2355 NW 46TH ST BOCA RATON FL 33431-8425

NY Real Property  
Data Available From 00/00/0000 Through 00/00/0000

Owner(s):	DOROTHEA C EBERHART
	EBERHART DOROTHEA C
Parcel No.:	14710101
County:	MANHATTAN
Land Use:	APARTMENT
Property Address:	401 E 76TH ST NEW YORK NY 10021-2559
Mailing Address:	312 E 82ND ST NEW YORK NY 10028-4131

Owner(s):	1229/33 FIRST AVE L
	GLICK ALVIN
Parcel No.:	14410025
County:	MANHATTAN
Land Use:	APARTMENT
Sale Date:	10/21/1982
Sale Amount:	\$600,000
Property Address:	1229 1ST AVE NEW YORK NY 10021-6314

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Mailing Address: 1345 3RD AVE  
NEW YORK NY 10021-1903

Owner(s): SCANLON T  
SCANLON C  
Parcel No.: 0653200048  
County: QUEENS  
Land Use: SINGLE FAMILY RESIDENCE /T  
Property Address: 6716 147TH ST  
FLUSHING NY 11367-1335  
Mailing Address: 6716 147TH ST  
FLUSHING NY 11367-1335

=====

NEIGHBORS OF THE CURRENT ADDRESS ARE LISTED BELOW:

2355 46TH, BOCA RATON, FL 33431

Name: SINDLEDECKER, MAXINE T  
Phone Number: 997-1373  
Updated: 03/96  
Address: 2340 NW 46TH ST 46  
BOCA RATON, FL 33431

Name: CONWAY, TIMOTHY L  
Phone Number: (561) 988-0634  
Updated: 241-4261  
Address: 01/93  
2345 NW 46TH ST  
BOCA RATON, FL 33431

Name: CONWAY, RITA M  
Phone Number: 241-4261  
Updated: 07/99  
Address: 2345 NW 46TH ST  
BOCA RATON, FL 33431

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

Name: WEISMAN, MARGIE SUE  
Phone Number: 395-8062  
Updated: 11/00  
Address: 2355 NW 46TH ST  
BOCA RATON, FL 33431

Name: MARGOLIES, MARC J  
Phone Number: 395-8062  
Updated: 11/00  
Address: 2355 NW 46TH ST  
BOCA RATON, FL 33431

Name: BERMAN, LORI B  
Phone Number: (561) 998-0336  
Updated: 08/98  
Address: 2365 NW 46TH ST  
BOCA RATON, FL 33431

Name: GANELES, JEFFREY  
Phone Number: (561) 998-0336  
Updated: 852-9235  
Address: 02/95  
2365 NW 46TH ST 321  
BOCA RATON, FL 33431

Name: ROSS, SUSAN G  
Phone Number: 998-0616  
Updated: 10/99  
Address: 2370 NW 46TH ST  
BOCA RATON, FL 33431

Name: ROSS, BRANDON  
Phone Number: (561) 998-9631  
Updated: 03/99  
Address: 2370 NW 46TH ST  
BOCA RATON, FL 33431

Name: ROSS, ANDREW K  
Updated: 09/98  
Address: 2370 NW 46TH ST  
BOCA RATON, FL 33431

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**COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.**

---

NO RECORDS FOR YOUR SUBJECT WERE FOUND IN THE FOLLOWING SECTION(S):

National Death Locator	00/00/0000 through 05/31/2001
High Risk Addresses	N/A
CT Bankruptcies, Liens, and Judgm, Name & Address	00/00/0000 through 00/00/0000
FL Bankruptcies, Liens, and Judgm, Name & Address	00/00/0000 through 00/00/0000
NY Bankruptcies, Liens, and Judgm, Name & Address	00/00/0000 through 00/00/0000
NW Bankruptcies, Name & Social Security Number	N/A
CT Real Property Ownership	00/00/0000 through 00/00/0000
FL Real Property Ownership	00/00/0000 through 00/00/0000
NY Real Property Ownership	00/00/0000 through 00/00/0000
CT Property Owner by Subject's Address	00/00/0000 through 00/00/0000
Demographic info. for most current address(es)	N/A
CT Corporate Records by Name	00/00/0000 through 04/02/2001
FL Corporate Records by Name	01/01/1900 through 03/01/2001
NY Corporate Records by Name	01/01/1901 through 06/22/2001
CT Uniform Commercial Code Filings	06/01/1990 through 05/02/2001
FL Uniform Commercial Code Filings	01/01/1954 through 03/03/2001
NY Uniform Commercial Code Filings	02/01/1981 through 06/08/2001
Watercraft by Name & State	00/00/0000 through 03/31/2001
FAA Aircraft Owners Search by Owner Name	00/00/0000 through 04/30/2001
FAA Airmen by Name	00/00/0000 through 04/30/2001

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End of search.